

**5TH REPORT OF THE**  
**PLANNING AND ENVIRONMENT COMMITTEE**

Meeting held on February 21, 2012, commencing at 1:22 PM, in Committee Room #4, Second Floor, London City Hall.

**PRESENT:** Councillor B. Polhill (Chair), Mayor J. Fontana, and Councillors D.G. Henderson and J.B. Swan and B. Westlake-Power (Acting Secretary).

**ABSENT:** Councillors J.P. Bryant and S.E. White.

**ALSO PRESENT:** J. Braam, D. Ailles, B. Krichker, J. Page and J. Ramsey.

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**I. DISCLOSURES OF PECUNIARY INTEREST**

1. No pecuniary interests were disclosed.

**II. CONSENT ITEMS**

**III. SCHEDULED ITEMS**

**IV. ITEMS FOR DIRECTION**

2. 2012-2016 Growth Management Implementation Strategy

Recommendation: That, on the recommendation of the Acting Executive Director, Planning, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the 2012-2016 Growth Implementation Management Strategy:

- (a) Riverbend SWMF 'A' and SWMF 'G', (north of Oxford Street West), **BE DESIGNED** and **BE CONSTRUCTED** in 2012 at an estimated cost of \$4.3 million; **SUBJECT TO** the conditions noted in the attached Appendix "A" and **SUBJECT TO** the completion of the Trib 'C' Environmental Assessment;
- (b) SWMF 'F' **BE ADDED** to the Growth Management Implementation Strategy in 2016 at an estimated cost of \$2.6 million; and
- (c) Old Victoria SWMF '2', (T67), **BE CONSTRUCTED** in 2012 by the City at an estimated cost of \$1.8 million.

**V. DEFERRED MATTERS/ADDITIONAL BUSINESS**

**VI. ADJOURNMENT**

The meeting adjourned at 1:28 PM.